Agenda Item #: 3A-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 3, 2008	[X]	Consent Ordinance	[]	Regular Public Hearing
Department:	11	Oranianos	r J	. abito fibaling
Submitted By: Administration Submitted For: Legislative Affairs	=====			
I. EX	<u>ECUTI</u>	VE BRIEF		
Motion and Title: Staff Recommend contract for Consulting/Professional 0180) for services related to Palm Be- period of June 1, 2008 through August	Service ach Co	s with Langto unty's Grant D	n Ass evelor	sociates, Inc. (R2004- oment Program for the
Summary: On February 3, 2004, Services contract with Langton Associational January 31, 2005 for a total Contract development services. Amendment Noterm an additional one-year period Amendment No. 2 approved on February period. Amendment No. 3 approadditional one-year period and increapproved on February 5, 2008 extensional period for a contract amount of process. This Amendment will extend and provides for a contract amount of finalizing the Request For Proposal Request For Proposal is to pre-qualificational process.	ates, Ir ct amodes. 1 ap do and lary 7, roved of ased the of \$21,5 the ter \$21,53 for the y grant	oc. for the term unt of \$78,140 proved on Feb increased the 2006 extended in February 6, ne annual amount of the consultants t	of Fello, to porture the to 2007 bunt be contract for expected twill act will	oruary 1, 2004 through provide grant program 1, 2005 extended the nual amount by 5%. erm an additional one- extended the term an by 5%. Amendment 4, ct an additional three- as beginning the RFP or a three-month period is requested as staff is e. The purpose of the
Background and Justification: The a Grants Agenda, which is amended retired. The Activity Report prepared County Commissioners for review on contract includes: researching grant soliciting and administering grants, an grant applications.	as ne by the a mon opporte	w projects eme e consultant is thly basis. Th unities, providi	erge a forwa e Sco ng tea	arded to the Board of pe of Services for this chnical instructions for
Attachments:				
1. Amendment No. 5				

Assistant County Administrator

Recommended by:

Approved By:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary	of Fiscal Imp	act:			
Fiscal Years	2008	2009	2010	<u>2011</u>	<u>2012</u>
Capital Expenditures Operating Costs	<u>\$21,537.42</u>				
External Revenues		·			
Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$21,537.42</u>				·
No. ADDITIONAL FTE POSITIONS (Cumulative	e)				
Is Item Included In Curre Budget Account No.: Reporting Categ	Fund <u>0001</u>	Department			t <u>3101</u>
B. Recommended Se	ources of Fu	nds/Summa	ry of Fiscal	Impact:	
C. Departmental Fisc	cal Review:				
	III. REV	IEW COMMI	<u>ENTS</u>		
A. OFMB Fiscal and	or Contract I	Dev. and Co	ntrol Comm	ents:	
atwillhit om of	L 5.22 · S	08 Con	tract Dev. a		45/22/08
B. Legal Sufficiency	:	•,	Aur rati	endment complice ew requirements	<u>.</u>
Assistant County Amendment no	Attorney S+ be lixe	- cutel.	At 9 Was	hatme 'iww, the not	e Amendment executed.
C. Other Departmen	t Review:				
Departmen	t Director	_			
REVISED 9/03 ADM FORM 01					

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND LANGTON ASSOCIATES, INC.

THIS FIFTH AMENDMENT, dated June 1, 2008, to the Contract of February 3, 2004, (R2004-0180) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as COUNTY, and Langton Associates, Inc., a corporation which is authorized to do business in the State of Florida, and which has an office located at 118 West Adams Street, Suite #700, Jacksonville, Florida 32202, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 5922487694.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated February 3, 2004 hereinafter referred to as the CONTRACT under which the CONSULTANT is to provide professional/consultation services in the area of Federal Relations as more specifically set forth in the Scope of Work as detailed in Exhibit A, to the CONTRACT; and

WHEREAS, the original term of said CONTRACT was February 1, 2004 to January 31, 2005; and

WHEREAS, Amendment No. 1 dated February 1, 2005 (R2005-0173) of said CONTRACT extended the term of the contract for an additional one-year period and provides a 5% increase over the annual amount; and

WHEREAS, Amendment No. 2 dated February 7, 2006 (R2006-0160) of said CONTRACT extended the term of the contract for an additional one-year period; and

WHEREAS, Amendment 3 dated February 6, 2007 (R2007-0090) of said Contract extended the term of the Contract for one additional year and provides a 5% increase over the annual amount; and

WHEREAS, Amendment 4 dated February 5, 2008 (R2008 0137) of said Contract extended the term of the Contract for three additional months with the option to extend for one additional month; and

WHEREAS, the parties desire to further amend the CONTRACT for three additional months with the option to extend the CONTRACT for one additional month at the discretion of the County Administrator or designee; and

WHEREAS, the parties desire to modify Article 3, "PAYMENTS TO CONSULTANT" to decrease the authorized not to exceed amount and revise "Exhibit B" which is attached to the CONTRACT and made a part hereof.

NOW THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and CONSULTANT agree as follows:

- Article 2, SCHEDULE, is amended to read as follows:
 "The CONSULTANT shall commence services under this Amendment on June 1,
 2008 and complete all services by August 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in "Exhibit A" of the contract."
- 2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this CONTRACT for services and materials, for the period of June 1, 2008 thru August 31, 2008, shall not exceed a total contract amount of Twenty One Thousand, Five Hundred Thirty Seven Dollars and Forty Two cents, in accordance with Exhibit "B" attached hereto."

3. The CONTRACT may be extended for one additional month, through September 30, 2008 at the same monthly rate, upon written notice to the CONSULTANT by the County Administrator or his designee.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This fifth Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Chairperson of the Board of County Commissioners of Palm Beach County, Florida has made and executed this Fifth. Amendment to the CONTRACT on behalf of the COUNTY and the CONSULTANT has hereunto set its hand the day and year above written.

ATTEST: Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA FOR ITS BOARD OFCOUNTY COMMISSIONERS			
Ву:	By:			
Deputy Clerk	Addie L. Greene, Chairperson			
WITNESS:	CONSULTANT:			
X 25 Y	By: Langton Associates Inc			

Signature	Company Name (type or print)			
Name (type or print)	By Marky Signature			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY				
By: County Attorney	Title Typed			
APPROVED AS TO TERMS AND CON				
Todd Bonlarron, Levislative Affairs	Director			

Exhibit B

Payments during the term of the contract shall be made to CONSULTANT on a monthly basis upon submission by the CONSULTANT of an appropriate invoice and monthly activity report. Compensation shall be in accordance with the following Schedule of Payments:

MONTH	PAYMENT	TOTAL COST TO DATE
6/2008	\$ 7.179.14	\$ 7,179.14
7/2008	\$ 7,179.14	\$14,358.28
8/2008	\$ 7,179.14	\$21,538.42
9/2008*	\$ 7,179.14	\$28,716.56

^{*}If authorized by the County Administrator

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•	:					:
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	CE	RTIFICATE OF	INSURANCE	III Dianis		
This certifi	T OTATE CAD	MICENTERAL INSI	MANCE COMP	ly, Bloomington, Illinois NY, Bloomington, Illinois	ls	t
MINESTRA						: *
	STATE FAR	M FLORIDA INSU M LLOYDS, Dalla	S, Texas	Yr, Winter Haven, Flori		
insures the following policy	holder for the coverages indi					:
Policyholder	LANGTON ASSOCIATES					!
Address of policyholder	118 W ADAMS ST. STE	700 JACKSONVI	LLE, FL. 322	2-38: 6		
Location of operations						<u> </u>
Description of operations		4.				1
The policies listed below her	ve been issued to the policyh	older for the policy	periods shown.	The insurance described	in these policie reald claims.	s is subject
to all the terms, exclusions, a	ve been issued to the policyn and conditions of those policie	O' 1140 INVESTOR OF HEAD	PERIOD	LIMITS	F LIABILITY	
POLICY NUMBER	TYPE OF INSUFANCE	Effective Date	Expiration Date	(at beginning	BODILY INJ	d)
98-NW-9034-8-B	Comprehensive	11/12/07	11/12/08		PROPERTY	DAMAGE
This insurance includes:	Business Liability Products - Completed C) Injecations	1			
i iliz ilizfilsbics a kances.	☑ Contractual Liability	55 0,000,000		Each Occurrence	\$1,000,	000
	Personal Injury			General Aggregate	\$ 2,000,	000
į	Advertising injury	1.1				1
		ı		Products - Complete Operations Aggregate		
1	<u> </u>	POLICY	PERIOD	BODILY INJURY AN	D PROPERTY	DAMAGE
•	EXCESS LIABILITY		Expiration Date	(Combine	d Single Limit)	i
	☐ Umbrella	1.		Each Occurrence Aggregate	\$:
	Other	POLICY	PERIOD	Part I - Workers Com	pensation - S	tatulory
: 		Effective Date	Expiration Date	Part II - Employers L	iahilih	1
	Workers' Compensation and Employers Liability			Each Accident	\$	
	Stiff Cuthridge Instruct			Disease - Each Er	nployee \$	
·			<u> </u>	Disease - Policy L	imit \$ OF LIABILITY	
POLICY NUMBER	TYPE OF INSURANCE		PERIOD Expiration Date	1 1' 1 2	g of policy peri	od)
		2,,000,00				
	NSURANCE IS NOT A CON	TO ACT OF MOUL	ANCE AND NE	I IER AFFIRMATIVELY	NOR NEGATI	VELY
THE CERTIFICATE OF I	NSURANCE IS NOT A CON RALTERS THE COVERAGE	APPROVED BY	ANY POLICY DE	HABED HEREIN.		
	·		te.	of the described poli	cies are cancel	d before
Name of the Palm Beach County	ame and Address of Certifica	te Holder	. th	ir asmination date. State	Farm will try to	meil a avs before
301 N OLIVE AVE ST	UITE 1101	1		it as notice to the certification collection. If however, w	e fail to mail sux	notice.
WEST PALM BCH. FL	. 33401		134	bligation or Eability will	be imposed on S	State Farm
	•	·	Ol	agents or represent	AUTCS.	
			7	Distance of Authorized Rep	resentative	1
		•	<u>C</u>	I TOMER REP.		01/28/08 Date
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			<u> </u>	grid Name Diphone Number 904-7	71-2066	
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